

NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL,
UNIT 603 6TH FLOOR KOLKATA-700020
CIN: L15500WB2012PLC185821

To
The Listing Operations Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 21/10/2020

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the half year ended ended 30th September, 2020.

We send herewith a Certificate for the half year ended 30th September, 2020 duly signed by Mr. Anurag Fatehpuria, Practising Company Secretary pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Northern Spirits Limited
Northern Spirits Ltd.

Nikita Sureka

Company Secretary

Nikita Sureka
Company Secretary

Enclsd: As above

ANURAG FATEHPURIA

B. Com, C.S

23/1, Sitanath Bose Lane,

Salkia

Howrah - 711106

Phone: 9433676685

E-mail ID: af2011@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NORTHERN SPIRITS LIMITED** maintained by **MAHESHWARI DATAMATICS PVT. LTD.** pertaining to transfer of equity shares of the Company for the period from **01/04/2020 to 30/09/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by **NORTHERN SPIRITS LIMITED** with **BOMBAY STOCK EXCHANGE** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September 2020**:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2020, to 30th September, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. As per the information made available to me there were no request for transfer, Sub-division, Consolidation, renewal and exchange in respect of shares of the company during the said period.
- B. Any other information, if applicable: Nil



Place: Kolkata
Date: 21.10.2020

Anurag Fatehpuria

ANURAG FATEHPURIA
Membership No. 34471
COP No. 12855
UDIN: A034471B001015209